

KRYSTAL INTEGRATED SERVICES LIMITED
(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



May 10, 2024

KISL/CS/SE/28/2024-25

The Department of Corporate Services BSE Limited General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL
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Dear Sir/Madam,

Sub.: Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

This is to inform you that Mr. Vijay Agarwal (DIN: 00058548), Independent Director of the Company, has vide his letter dated May 10, 2024, resigned due to advancing age and health related issues with effect from May 10, 2024. He has confirmed that there is no other material reason for his resignation as an Independent Director of the Company.

Consequently, Mr. Vijay Agarwal shall cease to be Chairperson of Audit Committee and Risk Management Committee of the Company.

The details as required pursuant to Clause 7B of Part A of Schedule III to the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as 'Annexure A' to this letter. The copy of the resignation letter as received is also enclosed with this letter.

This is for your information and records.

Thanking You,

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)

Stuti Maru
Company Secretary & Compliance Officer
Membership Number: A45257

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Annexure A

Details as required pursuant to Clause 7B of Part A of Schedule III to the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Name of the Director	Mr. Vijay Agarwal (DIN 00058548)
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Vijay Agarwal (DIN: 00058548) has resigned as an Independent Director of the Company with effect from May 10, 2024, due to his advancing age and health related issues.
Date of appointment/ cessation (as applicable) & term of appointment	May 10, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Directorship :</p> <p>1) Krystal Integrated Services Limited, Independent Director 2) Gujarat Themis Biosyn Limited, Independent Director</p> <p><u>Board Committees position in Krystal Integrated Services Limited</u></p> <p>- Audit Committee (Chairperson) - Risk Management Committee (Chairperson)</p> <p><u>Board Committees position in Gujarat Themis Biosyn Limited</u></p> <p>- Audit Committee (Chairperson) - Nomination and Remuneration Committee (Chairperson)</p>
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vijay Agarwal has confirmed that there is no material reason for his resignation other than those stated in his letter.

Vijay Agarwal

A 93 Kalpataru Solitaire N.S. Road No.5 JVPD Mumbai 400049

Date: 10th May, 2024

To,
The Board of Directors
Krystal Integrated Services Limited

Dear Sir/Madam,

I hereby tender my resignation from the Board of the Company as an Independent Director with immediate effect due to my advancing age and health related issues.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there are no material reasons other than stated above for my resignation.

I give below the following additional information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of Listed Entities in which I am a Director	Category of Directorship	Membership of Board Committees
Krystal Integrated Services Limited	Independent Director	Audit Committee -Chairperson Risk Management Committee- Chairperson
Gujarat Themis Biosyn Limited	Independent Director	Audit Committee -Chairperson Nomination and Remuneration Committee - Chairperson

I wish to thank all my esteemed colleagues on the Board for their support and co-operation during my association as a Director with the Company.

I also wish the Company great success for the future.

Thanking you,



Name: Vijay Agarwal
DIN: 00058548